

**MINUTES OF MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
MONDAY, JUNE 16, 2008**

The meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Monday, June 16, 2008, at 5:30 pm. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Members Jason Thompson, Mike Keever, and Phil Vogel, and City Attorney George Loy.

There being no additions, deletions, or corrections to the minutes of the special meeting on June 2, 2008, a motion was made by Board Member Mike Keever and seconded by Board Member Phil Vogel to approve the minutes as presented. Two ayes, Mayor Thompson abstained, motion carried.

**Open Street Department Paving Bids**

City Attorney George Loy stated that the City has advertised for paving projects, and the time has expired for the paving bids. He opened the three bids we received. Milestone's (Lafayette) bid was \$58.90 per ton price. E & B Paving's (Rochester) bid was \$59.93 per ton price. Central Paving's (Logansport) bid was \$57.67 per ton price. All bids include paving furnished and applied. George expressed his need to review the three bids, along with Street Superintendent Doug Roberts. It was decided to vote on bids at the end of the meeting. After reviewing the bids, Board Member Phil Vogel made the motion to accept Central Paving's bid, seconded by Board Member Mike Keever. All ayes, motion carried.

**Open Street Department Sidewalk Repair Quotes**

City Attorney George Loy stated that the City also advertised for sidewalk quotes. Milestone's (Lafayette) quote was \$57119.50. Wrede & Son's (Monticello) quote was \$38937.80. Mann's Concrete, Inc (Chalmers) quote was \$30980.00. Again George and Street Superintendent Doug Roberts will review the quotes and a vote on quotes will be at the end of this meeting. After reviewing the quotes, Board Member Phil Vogel made the motion to accept Mann's Concrete, Inc quote, seconded by Board Member Mike Keever. All ayes, motion carried.

**Permission to Hire Part Time Firefighter – Fire Department**

Fire Chief Shane Swaim asked for permission to hire a new part time firefighter. He had someone leave due to performance standards. He has a few people in mind from his most recent hiring. Board Member Vogel asked if the person in mind is already certified. Shane stated that he is and also has his firefighter degree and is an EMT. Shane explained certification to the Board. Board Member Vogel explained to Shane he would not vote tonight on this issue. He would like to sit down with Fire Chief Swaim and understand the work schedules of the fire department, and learn more about his department in general. Board Member Keever asked when the three new firefighters

would be available for work and it won't be until the end of July. He also asked if this position is in Shane's budget and it is available. Board Member Keever made the motion to give Fire Chief Swaim permission to hire a part time firefighter, seconded by Mayor Jason Thompson. Two ayes, one nay, motion carried.

**Consideration of Sixth Street Right of Way Acquisition**

Mayor Thompson gave the Board a summary of this right of way acquisition. This acquisition includes properties of Connie L. Flick, William A. Reffelt, Mohammad Hanif, and Vanadco Signs. This is needed in order to start the Rickey Road project on time. Board Member Vogel made the motion to approve the acquisition of the Sixth Street right of way at the Rickey Road and Sixth Street intersection, seconded by Board Member Mike Keever. All ayes, motion carried.

There being no further business, meeting adjourned at 6:54 pm.

Liz Oilar  
Clerk Treasurer